



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
BOARD FOR ARCHITECTS
MEETING AGENDA

DATE: May 9, 2008
TIME: 9:00 am
LOCATION: The Paramount Hotel
724 Pine Street
Seattle WA

AGENDA:

OPEN SESSION

- 1. Call to Order**
 - 1.1. Introduction of Visitors
 - 1.2. Introduction of Staff
 - 1.3. Order of Agenda
 - 1.4. Approval of Minutes, March 14, 2008 meeting
 - 1.5. Review Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

CLOSED SESSION

- 3. Complaint / Investigations**
 - 3.1. Files for review**
 - 3.1.1. 2005-04-0400-00ARC
 - 3.1.2. 2007-02-0400-00ARC
 - 3.1.3. 2008-02-0400-00ARC
- 4. Legal Issues and / or Deliberation**

OPEN SESSION

- 5. Disciplinary & Investigation Items**
- 6. Assistant Attorney General's Report**

6.1. Presentation – Electronic Data Discovery

7. Committee Reports

7.1. Communications Committee Report

7.1.1. Newsletter Status

7.1.2. Guidelines for Building Officials – Status

7.2. Regulations Committee

7.2.1. Proposed Policy – Design Build

7.3. Procedures Committee

7.3.1. Draft Internal Complaint Processing Flowchart

8. Board Executive's Report

8.1. Financial Report

8.2. Board / Staff Travel

8.3. Other Items

9. Old Business

9.1. Definition of Review

9.2. Upcoming Public Member Vacancy

9.3. WABO Outreach

9.4. Direct Registration Implementation

10. New Business

10.1. Election of Officers

10.1.1. Executive Committee Recommendations

10.2. WCARB

10.2.1. Regional Meeting Report

10.2.2. Website

10.3. NCARB

10.3.1. Annual Meeting Resolutions

10.3.1.1. Intern Development Program

10.3.1.2. Emerging Professionals Companion

10.3.2. Annual Meeting Delegation

11. Other Business

11.1. Action Items from this Meeting

11.2. Review Master Action Item List

11.3. Agenda Items for next Meeting

11.4. Any other business

12. Adjournment